

CALIFORNIA RAISIN MARKETING BOARD

CRMB MEETING NOTICE

August 14, 2009

TO: Members and Alternates of the California Raisin Marketing Board

SUBJECT **Notice of Meeting**

CRMB Chairperson Dennis Wilt has scheduled a meeting of the California Raisin Marketing Board for Thursday, August 27, 2009 at 4:00 p.m. in the RAC/CRMB Conference Center, 3445 North First Street, Suite 101, Fresno, California.

The Board will hear reports from CDFA and Management. A closed session may be declared pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

For further information regarding this meeting, please contact: Gary Schulz, President/General Manager, California Raisin Marketing Board, 3445 North First Street, Suite 101, Fresno, California 93726, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://www.cdfa.ca.gov/mkt/mkt/meetings.html> and/or <http://www.loveyourraisins.com/meeting-notices/>.

CALIFORNIA RAISIN MARKETING BOARD



Gary Schulz
President/General Manager

Meeting: **CRMB Board**

Date: **Thursday, August 27, 2009**

Time: **4:00 p.m.**

Place: RAC/CRMB Conference Center
3445 North First Street, Suite 101
Fresno, California

cc: Mr. Robert Maxie, Mr. Dennis Manderfield, CDFA

Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.

CALIFORNIA RAISIN MARKETING BOARD

AGENDA OF THE CALIFORNIA RAISIN MARKETING BOARD

Thursday, August 27, 2009
4:00 p.m.

1. Call to Order
2. Roll Call. Establish a Quorum.

MEMBER

Bedrosian, Kenny
Goto, Glen
Hilker, Harold
Kasparian, Alan
Kazarian, Ron
Koligian, Michael
Kriebel, Barry
Marthedal, Jon
Merlo, Kathy
Sahatdjian, Victor
Sandhu, Nindy
Singh, Harvey
Spate, Steve
Wilt, Dennis

ALTERNATE

Medeiros, Manuel
Schutz, Monte
Cords, Douglas
Sahatjian, Kristina
Cisneros, Eric
Fanucchi, Edward
Koligian, Vaughn
Stark, Rick
Sahatdjian, Bill
Sahatjian, Robert
Bortolussi, Jeffrey
Mikaelian, Michael
Gunlund, Chris
Sangha, Mitch

3. Approval of August 12, 2009 Minutes (*to be mailed*).
4. Chairperson's Report
5. CDFA Report
6. Management Report
7. Research Subcommittee Report
8. Other Business
9. Adjournment

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